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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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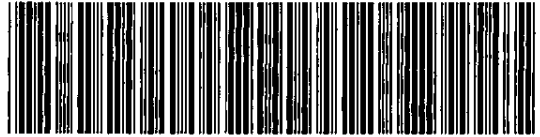
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

LETTERS NOV 19 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FUJI FOOD PRODUCTS, INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSEPH MARCHICA

Name of Person

FUJI FOOD PRODUCTS, INC

Firm/Company

14420 BLOOMFIELD AVE.

Address

SANTA FE SPRINGS, CA 90670

City/State and Zip code

christine.sung@fujifood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH MARCHICA

Name of Person

at (562) 404-2590

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FUJI FOOD PRODUCTS, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 33-0794496

(FEI number, if applicable)

4. 12/28/2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14420 BLOOMFIELD AVE. SANTA FE SPRINGS, CA 90670

(Principal office address)

14420 BLOOMFIELD AVE. SANTA FE SPRINGS, CA 90670

(Current mailing address)

8. WHOLESALE - SUSHI FOOD

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOSEPH MARCHICA

Office Address: 4725 LAKELAND COMMERCE PKY#10-11

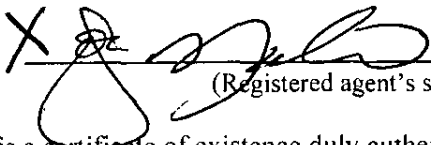
LAKELAND, Florida 33805

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALEX MERUELO

Address: 9550 FIRESTONE BLVD. #105
DOWNEY, CA 90241

Vice Chairman: N/A

Address: _____

Director: JOSEPH MARCHICA

Address: 9550 FIRESTONE BLVD. #105
DOWNEY, CA 90241

Director: LUIS ARMONA

Address: 9550 FIRESTONE BLVD. #105
DOWNEY, CA 90241

B. OFFICERS

President: JOSEPH MARCHICA

Address: 9550 FIRESTONE BLVD. #105
DOWNEY, CA 90241

Vice President: N/A

Address: _____

Secretary: MARIO A TAPANES

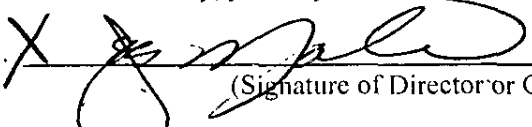
Address: 9550 FIRESTONE BLVD. SUITE 105 DOWNEY CA 90241

Treasurer: BOB GIOVANNETONNE

Address: 14420 BLOOMFIELD AVE. SANTA FE SPRINGS, CA 90670

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH MARCHICA _____
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUJI FOOD PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2009.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7623148

DATE: 11-04-09